

CITY COUNCIL MEETING RESULTS

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FINAL

DATE: TUESDAY, MAY 2, 2006, a.m.

RECORDER: Ed Ketcham

ITEM NO.	ACTIONS	R	301396	Motion / Second	VOTE	VETO Y or N
		O	19485			
30	Approved Approve Council Minutes of: 10/03/2000 - Amended			8/5	Unanimous; C-not present	
31	Adopted (R-2006-890) Proclaim May 2006 as "Water Awareness Month" in the City of San Diego	R	301396	8/7	Unanimous; C-not present	N
32	Adopted (R-2006-826) Proclaim April 6, 2006, to be "Judge Joe Littlejohn Day" in the City of San Diego	R	301397	3/7	Unanimous; C-not present	N
33	Adopted (R-2006-896) Proclaim May 2, 2006, to be "American Red Cross-San Diego/Imperial Counties Chapter Day" in the City of San Diego	R	301398	6/8	Unanimous; C-not present	N
34	Adopted (R-2006-879) Proclaim the week of May 7 through 13, 2006, to be "Building Safety Week" in the City of San Diego	R	301399	7/8	Unanimous; C-not present	N
50	Adopted (O-2006-107) Extend Banking Services Contract with Bank of America for Depository and Disbursement Services (NOTE: 6 votes required)	O	19485	7/8	Unanimous; C-not present	N
51	Adopted (O-2006-106) Extend Banking Services Contract with Bank of New York (NOTE: 6 votes required)	O	19486	7/8	Unanimous; C-not present	N
52	Adopted (O-2006-108) Extend Banking Services Contract with San Diego Metropolitan Credit Union (NOTE: 6 votes required)	O	19487	7/8	Unanimous; C-not present	N
53	Trailed to P.M. (O-2006-97 Cor. Copy 2) Authorize Nonexclusive Chilled Water Franchise Agreement with JMIR-Chilled Water LLC, for Temperature Controlled Water Located in the Ballpark District (NOTE: 6 votes required)					
54	Removed from the Docket (O-2006-111) Establish Schedule of Compensation for Officers and Employees of the City of San Diego for Fiscal Year 2006 through 2007					
55	Adopted (O-2006-104) Cardinal Court Rezone; Change 1.1 Acres Located at 7695 Cardinal Court from RS-1-7 Zone into the CO-1-2 Zone (NOTE: Not subject to Mayor's veto)	O	19488	7/8	Unanimous; C-not present	
100	Adopted (R-2006-842) Authorize Agreement with Smartz Moves Inc. for Professional Services for the Bicycle Education Program	R	301400	7/8	Unanimous; C-not present	N
101	Trailed to P.M. (R-2006-813) Authorize Freeway Maintenance Agreement with Caltrans for Maintenance of City Streets at Freeway Crossings on I-15, SR-52, SR-54,					

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	and SR-56					
102	Adopted (R-2006-880) Authorize Second Amendment to Consultant Agreement for Rose Creek Bikeway Project	R	301401	7/8	Unanimous; C-not present	N
103	Adopted (R-2006-834) Authorize First Amendment to Participation Agreement with Solpac Inc. DBA Soltek Pacific for Construction of USIU Trunk Sewer	R	301402	7/8	Unanimous; C-not present	N
104	Continued to May 16, 2006 (R-2006-885) Authorize Application for Proposition 50 Grants from Department of Water Resources (DER) for San Pasqual and San Diego Formation Brackish Groundwater Desalination Projects					
105	Adopted (R-2006-871 Cor. Copy) Approve and Accept Easement Acquisition Executed by Philip Teyssier for Atomic Investments, Inc.; Public Sidewalk Easement on Mission Gorge Place	R	301403	7/8	Unanimous; C-not present	N
106	Adopted (R-2006-866) Excuse Council Member Madaffer from Attendance at the May 15 and 16, 2006 City Council and Closed Session Meetings (NOTE: Not subject to Mayor's veto)	R	301404	7/8	Unanimous; C-not present	
107	Adopted (R-2006-891) Proclaim May 9, 2006, to be "Normal Heights Centennial Day" in the City of San Diego	R	301405	7/8	Unanimous; C-not present	N
108	Adopted (R-2006-897) Proclaim April 20, 2006, to be "Mama's Heart Gets Bigger Day" in the City of San Diego	R	301406	7/8	Unanimous; C-not present	N
109	Adopted (R-2006-888) Proclaim April 28, 2006, to be "Sally Gollehon Day" in the City of San Diego	R	301407	7/8	Unanimous; C-not present	N
110	Adopted (R-2006-887) Proclaim April 19, 2006, to be "Norma Damashek Day" in the City of San Diego	R	301408	7/8	Unanimous; C-not present	N
111	Adopted (R-2006-889) Proclaim April 19, 2006, to be "Voice of San Diego Day" in the City of San Diego	R	301409	7/8	Unanimous; C-not present	N
112	Adopted (R-2006-886) Proclaim April 19, 2006, to be "Diann Shipione Day" in the City of San Diego	R	301410	7/8	Unanimous; C-not present	N
113	Adopted (R-2006-768) Declare Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico (District 8)	R	301411	7/8	Unanimous; C-not present	N
114	Adopted (R-2006-704) Declare Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego	R	301412	7/8	Unanimous; C-not present	N
115	Failed (R-2006-815) Parking Fee at Qualcomm Stadium; Authorize Mayor to Raise Parking Rates for Major Event (excluding Chargers Games)			7/4	2348-yea; 567-nay; C-np	
330	There is no Item 330					

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331	To be Heard at 2:00 p.m. (R-2006-921) Repeal City Council Resolution R-297335 Regarding Indemnity for Future Acts and Omissions by San Diego City Employees Retirement System (SDCERS) Board Members					
332	To be Heard at 2:00 p.m. (R-2006-873) Greenbar Avenue Undergrounding Utility District; Call a Public Hearing Re Public Health, Safety or General Welfare					
333	To be Heard at 2:00 p.m. (R-2006-877) Various Undergrounding Utility Districts; Call a Public Hearing Re Public Health, Safety or General Welfare					
334a	To be Heard at 2:00 p.m. (R-2006-753) CWS Residence; Certify Mitigated Negative Declaration No. 6400. <i>(NOTE: Not subject to Mayor's veto)</i>					
334b	To be Heard at 2:00 p.m. (R-2006-726) CWS Residence; Adopt Findings Re Coastal Development Permit No. 10577/Site Development Permit No. 10582 <i>(NOTE: Not subject to Mayor's veto)</i>					
334c	To be Heard at 2:00 p.m. (R-2006-725) CWS Residence; Vacate Drainage Easement Located in the RS-1-7 Zone and the Coastal Overlay Zone, Coastal Height Limit and First Public Roadway Area <i>(NOTE: Not subject to Mayor's veto)</i>					
	QUIT	Q				

*COMMENTS

Non-Agenda Comment:

PC-1: Bill Nemec and Steve McMillan commented on police and public safety in the City of San Diego.
(The following persons submitted speaker slips in support of this subject: Carlos Lacarra, Ben MacBeth, Phil Stanley and Amber Nygaard)

PC-2: Joseph Clark commented on personnel issues facing the City of San Diego.

PC-3: Steven Shaw commented on the financial situation in the City of San Diego.

PC-4: Hud Collins commented on the pension and financial crises in the City of San Diego.

PC-5: Sandy Summers made various remarks regarding civil rights.

PC-6: Jeff Stowell commented on privatization and managed competition in the City of San Diego.

PC-7: Mark McCollough commented on traffic safety in the City of San Diego.

PC-8: Jarvis Ross commented on the Supreme Court decision regarding eminent domain as it affects property in the City of San Diego.

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PC-9: Sunshine Horton commented on the use of designated drivers in the City of San Diego.

PC-10: Phil Hart commented on the condition of the budget in the City of San Diego.

PC-11: Ron Boshun made comments regarding the actions of the City Council.

PC-12: REFERRED TO THE MAYOR'S OFFICE were Nick Moffit's comments on the reclaimed sewage water in the City of San Diego.

PC-13: Clyde Richard commented on Metropolitan Transit Service in the City of San Diego.

PC-14: Daniel Coffey commented on the actions of the San Diego City Attorney.

PC-15: Don Stillwell commented on the subject of bus passenger safety in the City of San Diego.

Council Comment:

CC-1: Council Member Madaffer wished to thank his fellow Council Members for their support on the issues that have arisen regarding the Metropolitan Transit Service, particularly as it concerns passenger safety.

CC-2: Council Member Atkins expressed appreciation for the hundreds of volunteers from We Build Together San Diego, who help in rebuilding properties in San Diego, and for the contribution of their time, money and expertise in helping residents to repair their homes.

Non-Docket:

None.

Council President Peters recessed the meeting at 11:47 a.m. to reconvene at 2:00 p.m.